



Committed Today for a Better Tomorrow

ITEMS APPROVED AND ACTION TAKEN BY THE LEE COUNTY BOARD OF COMMISSIONERS

December 6, 2010

FOR IMMEDIATE RELEASE

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Lee County Board of Commissioners
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The Lee County Board of Commissioners, meeting in regular session at 10 a.m., Monday, December 6, 2010, took action on the following items:

ORGANIZATION OF THE BOARD

- Commissioner Linda Shook was elected Chairman for a one-year term.
- Commissioner Larry "Doc" Oldham was elected Vice-Chairman for a one-year term.
- The Board set their meeting schedule for 2011 to meet at 3 p.m. on the first Monday of each month and 6 p.m. on the third Monday of each month.
- The Board approved annual bonds for selected staff as required by statute.

The following items were approved on the **CONSENT AGENDA:**

- A. Minutes from the September 20, October 4, and November 1, 2010 closed session meetings;
- B. Minutes from the November 15, 2010 regular meeting;
- C. Minutes from the November 17, 2010 joint meeting with the Economic Development Corporation, Sanford City Councilmen, and Broadway Town Board of Commissioners;
- D. Annual software maintenance renewal for Tax Appraisal system in the amount of \$34,590.00;
- E. Revised fee schedule for computer recycling program;
- F. Acceptance of \$80,000 in bioterrorism/preparedness monies to the Lee County Health Department;
- G. Acceptance of 360 *Hide, Perch & Go* cat boxes from the Petfinder Foundation for the Lee County Animal Shelter (valued at \$1,400);
- H. Increase of \$1,856.00 in Immunization funds for the Lee County Health Department;
- I. Proclamations honoring retirees Gail Beasley and Linda McArthur;
- J. Budget amendment # 12/06/10/07;
- K. Applications for Lottery funds for the Lee County Board of Education in the amount of \$18,165.80 (J. Glenn Edwards Elementary School) and \$4,124.00 (East Lee Middle School);
- L. Acceptance of donated labor and equipment from Mr. Donn Otte to the mountain bike trail at San-Lee Park; and
- M. Purchase of a new tanker for the Cape Fear Fire Department

PUBLIC COMMENTS: Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. The following spoke and were allowed 3 minutes to make their presentation:

1. Dr. Katherine Settle, 460 Sheriff Watson Road, Sanford
2. Ms. Yvonne Soverign, 228 Key Road, Sanford

NEW BUSINESS

- A. Mr. Russell Noel appeared before the Board to greet new members, discuss campaign promises, and present his taxpayer expectations.
- B. A public hearing was held and resolution approved for Lee Iron and Metal Company, Inc. concerning the issuance and sale by the Lee County Industrial Facilities and Pollution Control Financing Authority of its Recovery Zone Facility Bonds in the amount not to exceed \$10,000,000, the proceeds of which will be loaned to Lee Iron and Metal to finance the acquisition, construction, and equipping of a metal shredding facility located on approximately 18 acres of land located at 1600 Colon Road and pay certain costs of issuance of the Bonds. The project is expected to create approximately 12 new jobs in Lee County.
- C. Heard a presentation on the proposed revised Animal Control Ordinance. Informational meetings will be held throughout the county starting in January – no action was taken.
- D. Approved a contract with TaxScibe for electronic tax business listing program.
- E. Approved to proceed with the scheduled 2013 tax revaluation process.
- F. Approved a one-time bonus in the amount of \$10,000 to County Manager John Crumpton to be paid on December 10, 2010. The Board also approved that Mr. Crumpton be paid an \$800 per month housing allowance beginning January 5, 2011. The allowance will continue for at least six-months unless his house in Laurinburg, North Carolina, sells in less time. The Board will review the allowance after six-months.

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